

M I N U T E S

HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

August 1, 2012

A meeting of the Housing/Transportation/Energy Conservation & Efficiency Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember JoAnn A. Yukimura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 1, 2012, at 9:12 a.m., after which the following members answered the call of the roll:

Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

There being no objections, the Committee recessed at 9:13 a.m.

The meeting was called back to order at 3:13 p.m., and proceeded on its agenda item as shown in the following Committee Report which is incorporated herein by reference:

CR-HTE 2012-10 on HTE 2012-11 Communication (05/23/2012) from Committee Chair Yukimura, requesting agenda time to discuss the Hawai'i State Legislature's approval of Senate Bill 3025, its effect on the Counties, and its implementation. *(Received for the record)*

Minutes of the January 4, 2012 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting

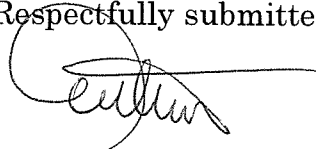
Minutes of the February 22, 2012 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting

Minutes of the July 18, 2012 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Chang, and unanimously carried, the Minutes of the January 4, 2012, February 22, 2012, and July 18, 2012 meetings were approved.

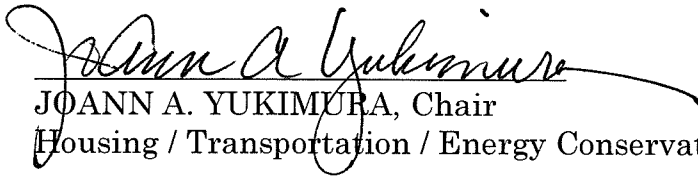
There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Aida Okasaki', written over a horizontal line.

Aida Okasaki
Legislative Services Aide

APPROVED at the Committee Meeting held on August 15, 2012:

A handwritten signature in black ink, appearing to read 'Joann A. Yukimura', written over a horizontal line.

JOANN A. YUKIMURA, Chair

Housing / Transportation / Energy Conservation & Efficiency Committee